

ASBSD Board of Directors
Friday, August 7, 2020 12:00 PM

Drifters
325 Hustan Ave
Fort Pierre, South Dakota 57532

Agenda

- I. Call to Order - President Lutkemeier
Pledge of Allegiance
- II. Welcome and Introductions
- III. Good News
- IV. Approval of Minutes
- V. Approval of Officers
- VI. Reorganization of the Board of Directors
- VII. Passing of the Gavel
- VIII. Finance
 - VIII.A. Financial Report - through June 2020
 - VIII.B. IRS Certificate of Resolution for Section 125 Premium Only Plans
 - VIII.C. Signatory Card Authorization
 - VIII.D. Protective Trust Update
- IX. Policy Considerations
 - IX.A. Gift Policy/ Conflict of Interest
 - IX.B. Ratification of ASBSD Investment Policies and Standards
- X. Executive Committee minutes
- XI. Policy and Resolutions Committee Report
- XII. Region meetings
- XIII. Board Development
- XIV. Directors Report
- XV. Future Board meetings
- XVI. Executive Session